

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, July 10, 2013

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731



1. CALL TO ORDER – Eric Eisenberg, President

9:00 AM

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Vincent DiMeglio, Property Owner
Gary Larson, The Arcade Building
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – June 5, 2013
4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

Action Items

5.1 None

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6. COMMITTEE REPORTS

6.1 Marketing & Business Development

6.2 Public Safety

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for May 2013

7.2 Consideration of a sponsorship for the San Pedro International Film Festival in the amount of \$7,500.00

7.3 Consideration of ACE District – renewal for First Thursday sponsorship

7.4 Consideration for a letter of support to Mayor Garcetti for the re-appointment of Commissioner Valerie Shaw to the Board of Public Works

Presentation

7.8 Ports O'Call Update & Downtown Waterfront Connection Plan

8. Executive Director's Report

8.1 PB Ports O'Call & Downtown Traffic Solutions

8.2 Trolley – new parking facility and wood repair

8.3 Downtown landscaping – Pacific Ave. & 7th St. City Parking Lot

8.4 Travelers' Radio

8.5 Liability Insurance policy – 2013/2014

8.6 Universal Protection Service – new service agreement

9. NEXT REGULAR MEETING – August 7, 2013

10. ADJOURNMENT